

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal No. 17-CR-20274-1,2,3,6

vs.

HON. BERNARD A. FRIEDMAN

JUMANA NAGARWALA, et al.,

Defendants.

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**ORDER DENYING AS MOOT DEFENDANTS' MOTIONS TO DISMISS COUNT 8**

This matter is presently before the Court on defendants' motions to dismiss Count 8 of the Third Superseding Indictment [docket entries 453, 454, and 455]. These motions are denied as moot, as the government has filed a Fourth Superseding Indictment.

SO ORDERED.

Dated: March 15, 2021  
Detroit, Michigan

s/Bernard A. Friedman  
BERNARD A. FRIEDMAN  
SENIOR UNITED STATES DISTRICT JUDGE